

# Frederick County, Maryland County Council Meeting Workshop

Tuesday, August 11, 2020 – 5:30 p.m.
Virtual Meeting

## **AGENDA**

- I. <u>Call to Order</u>
- II. Moment of Silence and Pledge of Allegiance
- III. <u>Frederick County Representation to the Maryland Fire Service Professional Qualifications Board</u> Joyce Grossnickle, Administrative Officer, County Executive's Office (Council Decision)
- IV. <u>Budget Adjustment Data Center for Frederick Community College</u> Kelly Weaver, Director, Budget Office (Council Decision)
- V. <u>Solid Waste Plan Amendment Office Building Recycling</u> Mark Schweitzer, Director, Division of Utilities and Solid Waste Management (DUSWM); Phil Harris, Department Head, and Stephanie Peters, Assistant Department Head, Department of Solid Waste Management, DUSWM
- VI. <u>Presentation on 2021 Frederick County Legislative Package</u> Joy Schaefer Director, Government Affairs & Public Policy (Council Information)

(BREAK AND RECONVENE AT 7:00 p.m.)

- VII. Second Reading Calendar:
  - a. <u>To Consider Bill No. 20-12</u> Amend and Update Chapter 1-22 Article I Development Impact
    Fee Procedures and Requirements and Article II Public School Development Impact Fee of the
    Frederick County Code Council Member Jerry Donald (on behalf of the County Executive)

Members of the public will be given three (3) minutes to provide comments

b. <u>To Consider Bill No. 20-13</u> – Revise and Clarify the Requirements For the Impact Fee Exemption For Farm Lots – Council President M.C. Keegan-Ayer (on behalf of the County Executive)

Members of the public will be given three (3) minutes to provide comments

# VIII. Public Comments - Members of the public will be given three (3) minutes to provide comments

Public comments will be accepted via email on the Council's public portal, <a href="https://FrederickCountyMD.gov/CouncilMeetings">https://FrederickCountyMD.gov/CouncilMeetings</a>, or by calling toll-free 855-925-2801, entering meeting code 8365, and leaving a voicemail message or to enter into a queue for live public comment during the meeting. Written comments and transcribed voice messages will be included in the Council record and minutes. Please note that personnel matters are confidential and cannot be received through this kind of forum.

## IX. <u>Upcoming Meetings</u>

Tuesday, August 18, 2020 – at 5:30 p.m., Legislative Day

#### X. Adjourn

The County Council's meeting will be broadcast live on FCG TV cable channels 19/1085, and webcast at FrederickCountyMD.gov/CouncilMeetings. Previous meetings can be viewed on demand at FrederickCountyMD.gov/FCGTV.

The Frederick County Council has adopted a Code of Civility to its Rules of Procedure to promote civil discourse in the conduct of County meetings and other County business. This Code of Civility is intended to encourage citizens - led through example by elected and appointed County officials - to abide by and exhibit behavior guided by the following: Be respectful; speak and act politely, calmly, and reasonably. Do not resort to personal attacks, name-calling, or harassment. Be responsible: Demonstrate fairness by ensuring that all who speak have an opportunity to present their respective positions. Treat all speakers equally.

Frederick County Government does not discriminate on the basis of race, color, religion, national origin, sex, age, marital status, disability, familial status, gender identity, sexual orientation, or source of income.

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.